

April 28, 2003; Agenda Item No. 16

Resolution No. 03-62

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY RECOMMENDING THAT
THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY TRANSFERS TO THE
NATIONAL PARK SERVICE, THE APPROXIMATELY 106-ACRE ABRAMS PROPERTY
(APNS 2063-008-025 AND 2064-006-004), AND THE APPROXIMATELY 425-ACRE
POTOMAC PROPERTY (APNS 2052-009-900, 2055-010-901, AND 2052-001-901)
IN LIBERTY CANYON, AGOURA HILLS

WHEREAS, The Abrams Property was acquired by the Mountains Recreation and Conservation Authority in satisfaction of a condition of the Special Use Permit for the Calabasas Landfill, which permit was issued by the National Park Service;

WHEREAS, The Potomac Property has previously been offered, along with other properties, to be transferred to the National Park Service;

WHEREAS, The recently enacted Santa Monica Mountains National Recreation Area Boundary Adjustment Act expanded the boundary of the Santa Monica Mountains National Recreation Area so these properties can now be conveyed to the National Park Service;

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is exempt from the provisions of CEQA.
2. RECOMMENDS that the Mountains Recreation and Conservation Authority transfers to the National Park Service, the approximately 106-acre Abrams property (APNs 2063-008-907, formerly 2063-008-025, and 2064-006-907, formerly 2064-006-004), and the approximately 425-acre Potomac property (APNs 2052-009-900, 2055-010-901, and 2052-001-901) in Liberty Canyon, Agoura Hills.
3. ADOPTS the staff report dated April 28, 2003.
4. AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution.

~ End of Resolution ~

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I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, regularly noticed and held according to law, on the 28th day of April, 2003 at Thousand Oaks, California.

Dated:
